

Sweet

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

C. KENNETH COULTER, On Behalf of  
Himself and All Others Similarly Situated,

Plaintiff,

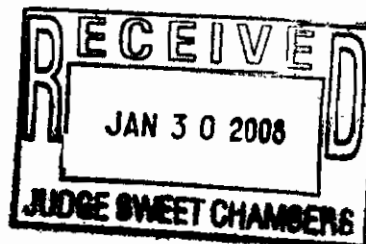
- against -

MORGAN STANLEY, MORGAN STANLEY  
& CO. INCORPORATED, THE  
INVESTMENT COMMITTEE OF THE  
MORGAN STANLEY 401(K) PLAN, THE  
PLAN ADMINISTRATOR, THE MORGAN  
STANLEY GLOBAL DIRECTOR OF  
HUMAN RESOURCES, JOHN J. MACK,  
ROY J. BOSTOCK, ERSKINE B. BOWLES,  
SIR HOWARD J. DAVIES, KAREN  
JAMESLEY, C. ROBERT KIDDER,  
DONALD T. NICOLAISEN, CHARLES H.  
NOSKI, HUTHAM S. OLAYAN, CHARLES  
E. PHILLIPS, JR., O. GRIFFITH SEXTON,  
DR. LAURA D. TYSON, DR. KLAUS  
ZUMWINKEL, and JOHN DOES 1-30,

Defendants.

07 Civ. 11624 (RWS)

STIPULATION REGARDING  
DEFENDANTS' TIME TO  
ANSWER OR OTHERWISE  
RESPOND



IT IS HEREBY STIPULATED AND AGREED by and between the attorneys for  
plaintiff and defendants that the time for all defendants to answer, move, or otherwise  
respond to the complaint shall be extended until and including February 25, 2008.

Dated: New York, New York  
January 28, 2008

MILBERG WEISS, LLP

By: Lori G. Feldman  
Lori G. Feldman *RLH*

One Pennsylvania Plaza  
New York, New York 10119  
Tel.: (212) 594-5300

HARWOOD PEFER LLP

By: Robert I. Harwood  
Robert I Harwood

488 Madison Avenue, 8th Floor  
New York, NY 10022  
Tel.: (212) 935-7400

Attorneys For Plaintiff C. Kenneth Coulter  
and the Proposed Class

DAVIS POLK & WARDWELL

By: Robert F. Wise, Jr.  
Robert F. Wise, Jr.

450 Lexington Avenue  
New York, New York 10017  
Tel.: (212) 450-4512

Attorneys For Defendants Morgan Stanley  
and Morgan Stanley & Co., Incorporated

SO ORDERED

*Dee*  
U.S.D.J.  
January 30, 2008